

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 15, 2021, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, Sutherland (arrived at 7:15pm), Beech, McCullough, Schwebs, Merrill, Solberg, Schlough, Erdman, Sommerfeld.

MOTION was made by Merrill, seconded by McCullough, and carried to approve the minutes of the November 1, 2021 special and regular council meetings.

PUBLIC HEARING – 2022 budget hearing was opened with no public input received.

PUBLIC COMMENTS – Jim Tripp: opposes ATVs on Red Cedar Street; objections based on concerns regarding safety and tranquility of neighborhood. Jan Morlock: opposes ATVs on Red Cedar Street for the same reasons mentioned by Jim Tripp and a desire to keep the wonderful trails and parks of Menomonie free of ATVs.

UNFINISHED BUSINESS - No action. Ordinance establishing the 2022 General Fund Operating Budget and Tax Levy will be considered during a special council meeting held on November 22nd at 6:00 p.m.

MOTION was made by McCullough, seconded by Solberg, to approve the 2021 3M Club special event request at Wolske Bay Park Island. Motion carried.

NO ACTION was taken on the proposed ATV/UTV ordinance for an eastside route.

MOTION was made by Solberg, seconded by Schwebs, to approve the Mericle Properties, LLC development agreement as presented. Motion carried.

MOTION was made by Merrill, seconded by Chase, to approve the appointment of Dave Beck to the Downtown Menomonie, Inc. Board. Motion carried.

MOTION was made by Merrill, seconded by McCullough, to suspend the rules to allow Sean Lentz, Senior Municipal Advisor of Ehlers, Inc. to address the council. Motion carried.

MOTION was made by Merrill, seconded by McCullough, to approve the 2022 TID 11-16 action plan as presented. Motion carried with 10 ayes, 1 no.

MOTION was made by Schwebs, seconded by Erdman, to approve the budget transfer as presented for the Building Inspector’s iPad purchase. Motion carried unanimously.

MAYOR’S REPORT – Mayor Knaack provided updates on the following: Invasive species removal project partnership between the City of Menomonie and the Lower Chippewa Invasives Partnership, Rassbach Heritage Museum’s Wakanda Wonderland event on December 11, 2021 from 12:00 p.m. – 7:00 p.m., Downtown Menomonie’s Winter Daze parade on December 9, 2021 from 4:00 p.m. - 8:00 p.m., the Chamber of Commerce grant awarded in the amount of \$140,544, the Greater Menomonie Development Coporation’s “Business After Hours,” no uncollectible 2020 invoices from the City Treasurer’s Office, Maplewood Cottages PUD Plan Commission public hearing on November 22nd, 2021 at 7:00 p.m. via Zoom.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Solberg, seconded by Schlough, and carried unanimously on roll call vote to approve payment of the following claims:

November 15, 2021 Claims

Auto Value	\$120.48
Dicke Safety Products	\$286.28
Ehlers	\$337.50
Melissa Friest	\$150.00
Gibson Aviation	\$155.00

Hurlburt Heating & Plumbing	\$382.64
LW Allen	\$411.47
Monarch Paving	\$35,751.45
Neenah Foundry	\$1,022.00
Realiving	\$100.00
TSI Voice & Data	\$569.50
Tru-Lock	\$2,555.00
Value Implement	\$112.82
Verizon	\$1,411.24
Viking Electric	\$247.05
Xcel	\$48,091.94
Xcel	\$11,090.50
PARKING CLAIMS	
City Treasurer	\$970.13
IPS Group	\$2,214.50

MOTION was made by Chase, seconded by Erdman to deny the Aldi, Inc. #44 application for a Class A Beer and Class A Liquor license at 2505 Hills Court. Roll call vote to deny the application: Ayes: Chase, Traxler, Sutherland, McCullough, Schwebs, Schlough, Erdman; Noes: Beech, Merrill, Solberg, Sommerfeld.

MOTION to adjourn was made by Merrill, seconded by Beech, and carried.

Lowell Prange, City Administrator